

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY  
OF THE CITY OF LAMPASAS, TEXAS  
CALVERT MUNICIPAL BUILDING  
CITY COUNCIL CHAMBERS  
302 E THIRD STREET  
Monday, February 8, 2021  
5:30 p.m. Workshop Session  
6:00 p.m. Regular Session**

Notice is hereby given that a regular meeting of the City Council of the City of Lampasas, Texas will be held on Monday, February 8, 2021, in the Calvert Municipal Building located at 302 E Third Street, Lampasas, Texas. The City Council of Lampasas, Texas reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), and Section 551.086 (Relating to the authority of public power utility governing bodies to deliberate regarding competitive matters).

**WORKSHOP SESSION**

1. Call to order Workshop Session
2. Discussion and updates related to COVID-19 Pandemic *(pgs. 5-6)*
3. Discussion regarding Comprehensive Plan Status, Priorities and Implementation; specifically, Chapters 5 & 6. *(pgs. 7-8)*
4. Discussion regarding a date to tour City Facilities and to identify Planning Categories as it relates to the City Council Work Plan. *(pgs. 9-10)*
5. Discussion and updates regarding Hostess House. *(pgs. 11-62)*
6. Discussion regarding any item on the regular agenda
7. Adjourn Workshop Session

**REGULAR SESSION**

**ANNOUNCEMENTS**

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations

	<b>PUBLIC HEARINGS/CITIZEN COMMENTS</b>	<b>PAGES</b>
1.1	Citizen comments – Any citizen who desires to address the City Council on a matter <b>not included</b> on the Agenda may do so at this time. The City Council may not deliberate on items presented under this Agenda Item.	N/A
1.2	Citizen comments- Any citizen who desires to address the City Council on a matter <b>that is included</b> on the Agenda may do so at this time.	N/A

1.3	Public hearing to receive citizen comments regarding a request for a Specific Use Permit for property described as Lot 19 and .82 A419 OL22 Block B, Lakehills Estates Subdivision commonly known as 8 Chris James, Lampasas, Texas Lampasas County to allow for an Accessory Dwelling in an area zoned Single Family Residential-10 "SF10"	63-76
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2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting on January 25, 2021	77-86

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding the Monthly Investment Report for December 2020.	87-104
3.2	Discussion and possible action regarding purchases and charges in excess of \$4,000 from January 1, 2021 through January 31, 2021.	105-110
3.3	Discussion and possible action concerning the second reading of an Ordinance calling for a General Election to be held May 1, 2021.	111-114

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
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5.0	ROUTINE MATTERS	PAGES
5.1	City Manager's Operational Report <ul style="list-style-type: none"> <li>• Campbell Park</li> <li>• Cooper Spring</li> <li>• AT&amp;T</li> <li>• Parks</li> <li>• ATMOS</li> <li>• 281 South</li> <li>• Butterfly</li> </ul>	115-116
5.2	MAYOR'S COMMENTS	N/A

6.0	UNFINISHED BUSINESS	N/A
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7.0	NEW BUSINESS	PAGES
7.1	Discussion and possible action regarding approval of the first reading of an Ordinance for a Specific Use Permit for property described as Lot 19 and .82 A419 OL22 Block B, Lakehill Estates Subdivision commonly known as 8 Chris James, Lampasas, Texas Lampasas County to allow for an Accessory Dwelling in an area zoned Single Family Residential-10 "SF10"	117-120
7.2	Discuss and consider a Resolution of the City Council to proclaim and support the Spring Ho Festival to be held July 5-July 11, 2021.	121-122
7.3	Discussion and presentation of the Lampasas Police Department Annual Racial Profiling Report.	123-202
7.4	Discussion and possible action regarding the second extension of the Hillside Acres Preliminary Plat that expires on February 21, 2021.	203-204

7.5	Discussion and possible action regarding the selection of a firm to provide administrative services for the 2021/2022 Community Development Block Grant Program to Langford Community Management Services.	205-206
7.6	Discussion and Approval to adopt Civil Rights Resolution, Policies and Procedures for the TxCDBG Contract # 7220241.”	207-224
7.7	Discussion and Approval of a Resolution Designating Authorized Signatures for Contractual and Grant Fund Documents pertaining to the TxCDBG Contract #7220241.”	225-226

Adjourn

I, Becky Sims, City Secretary of the City of Lampasas, Texas, do hereby certify that this Notice of Meeting was posted on the bulletin board/front window of City Hall, 312 East Third Street, Lampasas, Texas, at a place readily accessible to the general public at all times, on the 5 day of February 2021 at 1:19pm

Becky Sims  
 Becky Sims, City Secretary